



Financial Crimes Enforcement Network
U.S. Department of the Treasury

Washington, D.C. 20220

Freedom of Information Act/Privacy Act Request Acknowledgement

T. McElwee MuckRock News 411A Highland Ave Somerville, MA 02144-2516	Request Date:	09/17/2019
	Date Received:	09/20/2019
	FinCEN Case Number:	19-217-F-PA
	goFOIA Case Number:	2019-09-130

Dear T. McElwee:

Your request has been received in this office for processing. If you have any questions, please contact this office at FinCENFOIA@fincen.gov.

- ☒ No additional information is needed at this time. However, if any additional information is needed in order to complete our search for documents we will contact you
- ☐ Your request for expedited processing is denied because you do not qualify under one of the two required categories: 1) Circumstances in which the lack of expedited treatment could pose an imminent threat to life or physical safety, or 2) You are person primarily engaged in disseminating information and there exists an urgency to inform the public concerning actual or alleged Federal Government activity.
- ☐ We have determined that your request meets the “Unusual Circumstances” criteria of the FOIA due to one or more of the following: There is a need to search for and collect records from separate offices; there is a need to search for, collect, and examine a voluminous amount of records; or there is a need for consultation with another agency or among two or more components within the same agency. Therefore, we will not be able to complete the processing of your request within 30 working days (20 working days plus 10 additional business days allowed for “unusual circumstances.”

If you have any questions or wish to discuss reformulation or an alternative time frame for the processing of your request, please contact the FOIA Branch and the analyst who is assigned to process your request will assist you. To do so, you may send an e-mail to FinCENFOIA@fincen.gov.

Additionally, you have a right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.